

**Minutes**  
**Negaunee Little League**  
**Board of Directors Meeting**  
**September 8, 2024**  
**Border Grill**

1. Roll Call:
  - a. Present: Dave Paananen, Erin Warlick, Kay Ryan, Justin Robar, Steph Robar (via phone), Joe Dost, John Dix, Amy Steele, Gavin Locke, Pam Paananen,
  - b. Absent: Joe Hermes (submitted vote via text message)
  
2. Meeting Called to Order: 3:40 pm
  
3. Motion to approve agenda: Pam P  
2<sup>nd</sup>: Joe D  
Vote: Unanimous
  
4. President Election:  
Kay Ryan expressed interest.  
Motion to nominate Kay R: Justin R  
2<sup>nd</sup>: Erin W  
Vote: Unanimous with Kay R abstaining  
Kay R accepted the position.
  
5. Vice-President Election:  
Dave Paananen and Joe Dost expressed interest.  
Motion to accept nominations of Dave P and Joe D: Justin R  
2<sup>nd</sup>: Kay R  
Vote: 7 to 2 in favor of Joe Dost, with both Dave P and Joe D abstaining  
Joe D accepted the position.
  
6. Treasurer Election:  
Erin Warlick would like to remain in the position. Ryan Whitley also applied for the position.  
Motion to nominate Erin Warlick: Joe D  
2<sup>nd</sup>: Justin R  
Vote: Unanimous with Erin W abstaining  
Erin W accepted the position.

7. Secretary Election:  
No one expressed interest. Position will remain open until filled. Erin W will help with minutes until then.
  
8. Motion to adjourn at 3:51 pm: Justin R  
2<sup>nd</sup>: Pam P  
Vote: Unanimous
  
9. Other Business For Discussion Only:
  - a. Conflict of Interest Policy: copies provided to each Board Member to sign
  - b. NLL Constitution Review: copies of the current NLL Constitution and the LL Intl template provided to Board Members to update
  - c. NLL Organizational Chart: copy provided to Board Members to review
  - d. 2024/2025 Tentative Meeting Schedule: 2<sup>nd</sup> Sunday at 6:00 pm at the Ice Arena for now. Will add Teams as another option to participate.
  - e. Work session to remove signs, batting cages & end of season field maintenance. Looking at 9/28 and 10/12. Concession clean up will also be done.
  - f. Gavin: Discussed conducting a fundraiser at a Whitetails Unlimited Banquet. Need to check LL Intl rules.